

BROOKFIELD WATER POLLUTION CONTROL AUTHORITY

Wednesday, March 23, 2022, 7:00 p.m.

AMENDED AGENDA

Zoom Call-In Info:

<https://us02web.zoom.us/j/9899507489?pwd=UWdLNE5uditjUHBZTUxmR2tpclRoQT09>

Meeting ID: 989 950 7489

Passcode: BWPCA

1. **Convene Meeting**
2. **Approval of Minutes** – 2/23/22
3. **Correspondence**
4. **Accountant Report**
 - a. Monthly Financials
 - b. Budget Discussion
 - c. Three Condo District Rate Adjustment – Proposed Resolution & Set Public Hearing
 - d. Three Condo Supplemental Benefit Assessments – Proposed Resolution & Set Public Hearing
5. **New Business**
6. **Old Business**
7. **Project Updates**
 - a. Route 133 Station Project I & II
 - b. Caldor Valve Bypass
 - c. Danbury Plant & Brookfield Allocation
 - d. Brookfield Market Area
 - e. Dean Road/Candlewood Lake Area Project
 - f. Other Engineering Matters
8. **Employee Activity Report**
9. **Legal Matters**
 - a. Community Sewer System 857 Federal Road
 - b. Collections
 - c. Insurance Requirement Update
 - d. Other Legal Matters
10. **Other WPCA Matters**
 - a. Online Payment Help Video
 - b. Other WPCA Matters
11. **Vouchers**
12. **Adjournment**

*** Next meeting April 27, 2022 ***